

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
SPECIAL MEETING
August 23, 2023 9:00 AM
CITY HALL COMMISSION CHAMBER

(meeting taped)

1. Call to Order

Attendee Name	Title	Status
Ed Wolf	Mayor	Present
Pamala Harrison-Bivins	Mayor Pro-Tem/Commissioner	Present
Joe Elliott	Commissioner	Present
Marcos Flores	Commissioner	Present
Julian Green	Commissioner	Present
Jason McHugh	City Manager	Present
Josh Bills	City Attorney	Present
Cassandra Smith	Assistant City Manager/CFO	Present
Jessica Barnes	City Clerk	Present
Randall Parmer	Police Chief	Present
Lynzey McClellan	Assistant CFO	Present

Mayor Wolf called the meeting to order at 9 a.m., followed by the invocation and Pledge of Allegiance.

2. Consent Agenda/Informational Items

None.

3. Presentations and/or Proclamations

Mayor Wolf requested to switch the order of the presentations.

A. FY 24 Third Budget Presentation

Assistant CFO Lynzey McClellan presented a draft of the fiscal year 2023-2024 budget book based on the feedback given by the Commission thus far. McClellan navigated the budget book on the ClearGov website, explaining what each of the sections included. The Commission provided various comments and requests for clarification throughout the presentation.

B. Waste Management Contract Extension Presentation

The City currently has a contract with Waste Management to provide refuse services for properties within the city limits, with few exceptions. The contract is set to expire on September 30, 2024. Doug McCoy, Senior District Manager for Waste Management, presented a brief update on the pending contract renewal and associated rate adjustments. The Commission requested clarification on various items throughout the presentation. At the conclusion of the presentation, there were no further comments offered or received.

4. Public Hearings - Timed - Legislative

None.

5. Public Hearings - Timed - Quasi-Judicial

None.

6. Public Forum - 4 minute time limit

None.

7. Ordinances First Reading Only (No Vote)

None.

8. Resolutions for Approval

None.

9. Financial & Contracts & Agreements

A. Design-Build Contract with FINFROCK for Downtown Parking Garage

City Manager Jason McHugh presented the item. The design-build contract and corresponding exhibits were negotiated by the City Manager and reviewed by the City Attorney. The contract with FINFROCK met the intent and requirements of the Downtown Redevelopment Agreement with G3 Development. The total lump-sum contract price with FINFROCK was set at \$6,631,382.10 and included a 5% contingency that may be utilized during the construction process. Construction was scheduled to begin on March 24, 2024, and anticipated to be finalized on October 24, 2024. The Commission discussed the contract and project with the City Manager. No other comments or questions were offered or received. Vote 5-0.

RESULT:	Approved
MOVER:	Commissioner Elliott
SECONDER:	Mayor Pro Tem/Commissioner Harrison-Bivins
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

10. General Items for Consideration/Discussion and Other Business

None.

11. Appointments

None.

12. City Manager Reports

City Manager Jason McHugh advised the Commission that Community Engagement Specialist Linda Piotrowitz posted the schedule for the 'Chat with a Commissioner' lunches. He requested that if there were any scheduling conflicts, to let him know as soon as possible. He believes it will be a great tool for the Commission to interface with the public.

13. Other Department Reports

None.

14. Commission Members Reports

Commissioner Joe Elliott reported that he attended the Sumter County Board of County Commissioners meeting on August 22, 2023, and discussed his experience and the outcome of the meeting.

Mayor Ed Wolf reported that he attended a groundbreaking event for a new surgery center on CR 466.

15. City Attorney Reports

None.

16. Adjournment

The meeting was adjourned at 9:52 a.m.

RESULT:	Adjourned
MOVER:	Commissioner Flores
SECONDER:	Commissioner Green
AYES:	Mayor Wolf, Mayor Pro Tem/Commissioner Harrison-Bivins, Commissioner Elliott, Commissioner Flores, Commissioner Green

Upcoming Events

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST: Jessica Barnes
Jessica Barnes, City Clerk

BY: Ed Wolf
Ed Wolf, Mayor